



BRIEFING: MAY 2012 BOARD MEETING AGENDA ITEM # 12

TO: Chairman Richard and Board Members

FROM: Tom Fellenz, Interim Chief Executive Officer/General Counsel

DATE: May 3, 2012

RE: Update on Amendment to Title VI Program Plan

This item is for information purposes and does not require action by the Board. On March 1, 2012 the Board suggested that at least once a year, or more often as determined by the Board, that the Board Finance and Audit Committee receive a Title VI annual report.

The Draft Title VI Program Plan, Title VI Coordinator role and responsibilities has been modified accordingly to read as follows:

"Compile an annual report, or more often as determined by the Board, on the Authority's Title VI Program activities that reflects Title VI Program compliance and accomplishments. The report will be submitted to the Authority's Finance and Audit Committee (Board). Upon request, the report will be transmitted to the FRA."